## CITY OF NORWAY NORWAY, MICHIGAN

#### FEBRUARY 17, 2003 REGULAR MEETING

REGULAR The City Council of the City of Norway met in MEETING regular session at 8:15 P.M., Monday, February 17, 2003 at the Norway City Hall with Mayor Pro Tem Hayes presiding.

PLEDGE OF Mayor Pro Tem Hayes led the Council and the ALLEGIANCE audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Tinti, Bal, Hayes, Spence

Absent: Coates

OTHERS
Others present were: Ray Anderson, City
PRESENT
Manager/Clerk; Karl Zueger, Utilities Director;
Jay Olivares, City Attorney; John Jarecki, Chief
of Police; Mary Moreau, City Treasurer; Trisha
Plante, Deputy Clerk; Fred Flink, Golf Course
Superintendent; Doni Mae, The Current; Lisa, The
Daily News; and 10 citizens.

EXCUSE 03-017 A motion was made by Council member Tinti,
MAYOR supported by Council member Bal and unanimously
COATES approved to excuse Mayor Coates.

APPROVE 03-018 A motion was made by Council member Spence,
MINUTES supported by Council member Tinti and
unanimously approved to accept the minutes of the
February 3, 2003 regular meeting.

APPROVE 03-019 A motion was made by Council member Spence, MANIFEST supported by Council member Tinti and approved manifest #2003-04 in the amount of \$165,076.57.

Yes: Hayes, Spence, Tinti

No: Bal

APPROVE 03-020 A motion was made by Council member Tinti,

EQUIPMENT supported by Council member Spence and unanimously

REPLACEMENT approved that a new Jacobsen Greens King VI be

GOLF COURSE authorized for acquisition through Horst

Distributing, Inc. at a cost not to exceed

\$24,698.00.

APPROVE 03-021 A motion was made by Council member Bal,
EXCHANGE OF supported by Council member Spence and unanimously
FEDERAL FUNDS approved staff to draft a letter to MDOT
requesting necessary procedures be met to engage
in a contract that would allow for the City of
Norway to exchange Federal Funding for MTF
funding.

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CONSERVATION EASEMENT

APPROVE 03-022 A motion was made by Council member Spence, supported by Council member Tinti and unanimously approved the City Manager to execute a Conservation Easement agreement designating the proposed mitigation site for Kimberly Road afforded under PA 197.

BOY SCOUTS SPECIAL EVENT APPLICATION

APPROVE 03-023 A motion was made by Council member Tinti, supported by Council member Spence and unanimously approved that the special events application be approved.

Discussion: Lake Fumee - Logging

LAKE FUMEE MOTION

APPROVE 03-024 A motion was made by Council member Tinti, supported by Council member Spence and unanimously approved the City Council directs the City's Attorney to send a letter to the Dickinson County Board as follows:

> The City Council of the City of Norway remains concerned with reference to restrictive covenants within the Warranty Deed made with Dickinson County on the 30<sup>th</sup> Day of April 1993 for the transfer of the Fumee Lake Area. The restrictive covenants specifically state the following:

> 1. The property shall remain a non-motorized wilderness area with the exception of continued use by snowmobiles of the existing snowmobile trail located on the abandoned railroad right-of-way.

The City Council of the City of Norway respectfully request the Fumee Lake Commission or the Dickinson County Board to consult with the City of Norway with the respect to the legalities associated with motorized vehicles utilized within the area for clean-up efforts. It is the City's position that the restrictive covenants need to be either suspended or modified in order for motorized vehicles to be utilized for clean up efforts. The restrictive covenants can only be suspended or modified through an act of the City of Norway.

COUNCIL COMMENTS Tinti No Comment

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Bal Do we have an air compressor?

Look for used equipment.

Nelson Hill, sledding, car tracks

Snow mobiles going up hill.

Snow plowing on sidewalks, Senior

Citizen Center.

AUDIENCE Bud Schultz

COMMENTS Patricia Cazzola

Phyllis Carlsen Ace Goodreau

ADJOURN 03-025 A motion was made by Council member Tinti,

supported by Council member Spence and unanimously

approved to adjourn at 9:30 P.M.

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Edward J Coates, Mayor Ray Anderson,

City Manager/Clerk